

Representation of the Management Board of LC Corp S.A. to the annual financial statements for the year ended 31 December 2015, prepared in accordance with International Financial Reporting Standards

The Management Board of LC Corp S.A. hereby represents that to the best of its knowledge, the annual financial statements of LC Corp S.A. for the year ended 31 December 2015 and the comparable data were prepared in compliance with the financial reporting standards in force and present the LC Corp S.A.'s assets, financial standing and financial performance in a true, fair and clear manner, and the annual report on the operations of LC Corp S.A. shows a true view of the company's development, achievements and standing, including the description of basic risks and threats.

Wrocław, on 7 March 2016

Dariusz Niedośpiel - President of the Management Board

Joanna Jaskólska – Vice-President of the Management Board

Małgorzata Danek – Member of the Management Board

Tomasz Wróbel – Member of the Management Board

Mirosław Kujawski – Member of the Management Board
